

## **PUBLIC HEARING**

### **“THE THIRD COUNTRY DIMENSION IN THE FIGHT AGAINST TAX CRIMES, TAX EVASION AND TAX AVOIDANCE”**

**26 SEPTEMBER 2018**

**15.00 – 18.30**

Room: **Altiero Spinelli (ASP) A5G2**

Brussels

## **CVs OF THE SPEAKERS**



**Dame Margaret Eve Hodge, Lady Hodge**, DBE (Dame Commander of the British Empire) and MP (née **Oppenheimer**; born 8 September 1944) is a British Labour Party politician who has served as Member of Parliament for Barking since 1994.

Hodge was created Minister for Children in 2003 before becoming Minister of State for Culture and Tourism in 2005. On 9 June 2010 she was elected Chairman of the Public Accounts Committee, in succession to Sir Edward Leigh MP.<sup>[2]</sup> She served until 30 March 2015.<sup>[3]</sup>

Born Margaret Eve Oppenheimer, she was known as Margaret Eve Watson from 1968 to 1978. She was styled Lady Hodge after her second husband, Sir Henry Hodge, was knighted in 2004, until her appointment as DBE in 2015 when she became Dame Margaret Hodge.

Hodge attended Bromley High School, followed by Oxford High School as a boarder. She went on to study at the London School of Economics, graduating with a third-class degree in Government in 1966.<sup>[13]</sup>

From 1966 to 1973, Hodge worked at Unilever in market research, and in PR at Weber Shandwick.<sup>[9]</sup> From 1992 to 1994, she was a senior consultant at Price Waterhouse.

## Parliamentary career

Hodge has served as the Labour Member for Barking since the by-election on 9 June 1994 following the death of Jo Richardson. While still a new MP, she endorsed the candidature of Tony Blair, a former Islington neighbour, for the Labour Party leadership, after the sudden death of John Smith.

Hodge was appointed Junior Minister for Disabled People in 1998 and was promoted Minister for Universities in 2001, in which capacity she piloted the controversial Higher Education Act 2004, remaining in post until 2003 when she became the inaugural Children's Minister. She was sworn into the Privy Council on 22 June 2003.

### Children's Minister

In 2003, Hodge was appointed to the newly created high-profile role of Children's minister, which included responsibility for special Education, early years education and childcare, the young people's unit, teenage pregnancy, the family policy unit, and general responsibility for child welfare.

At a keynote speech to the Institute for Public Policy Research on 26 November 2004, Hodge defended the concept of greater state regulation of individuals' choices, asserting only that "some may call it the nanny state but I call it a force for good".

In 2005 Hodge was transferred to Minister of State in the Department for Work and Pensions with primary responsibility for Work.

### **Gordon Brown's ministerial appointments**

On 27 June 2007, Hodge was reappointed Minister of State in the Department for Culture by Prime Minister Gordon Brown. As Minister of State for Culture, Creative Industries and Tourism, she was quick to criticise Britain's foremost classical music festival, The Proms, for not being sufficiently inclusive, instead praising popular television shows such as *Coronation Street*.<sup>[46]</sup>

Following the Cabinet reshuffle of 3 October 2008, it was announced that Hodge was "temporarily leaving Government on compassionate grounds of family illness and will return to Government in the Spring". While she was absent from government, she was temporarily replaced as Minister of State by Barbara Follett.<sup>[48]</sup> Hodge was reappointed Minister of State responsible for Culture and Tourism on 22 September 2009.

## Curriculum Vitae – Miss Tove Maria Ryding

### **European Network on Debt and Development (Eurodad)**

From 2014 (January): Policy and Advocacy Manager – Tax Justice

2013 (March-December): Senior Policy Analyst and Policy Officer – Tax Justice

### **Key experience**

Coordinated and co-authored the report “Giving With One Hand – Taking With the Other – Europe’s Role in Tax Related Capital-Flight from Developing Countries” (Eurodad, 2013), and co-authored the follow-up report “Hidden Profits” (Eurodad, 2014). These reports examine a number of transparency and tax related cases, laws and regulations (including relating to harmful tax practices and transfer pricing) in over 10 different EU member states.

Elected as one of two representatives of Europe in the Coordinating Committee of the Global Alliance for Tax Justice, and coordinator of the campaign and policy group of the Alliance. Policy coordination on tax and transparency related issues among Eurodad members and allies across Europe (more than 50 organizations in over 20 different European countries).

Active participant in stakeholder consultations related to OECD’s project on Base Erosion and Profit Shifting (BEPS), including development of civil society positions as well as meetings with OECD’s Working Party 6 on Taxation of Multinational Enterprises and the board of the Committee of Fiscal Affairs. Authored Eurodad submission on Country by Country reporting to the OECD BEPS process as well as an analysis of the outputs from the first year of the BEPS process.

2014-15: Authored the Eurodad submission to the report of the International Monetary Fund on Spill-overs in International Taxation, as well as the tax related parts of the Eurodad submissions to the Intergovernmental Committee of Experts on Sustainable Development Financing and the official process on Financing for Development under the United Nations.

October-November 2013: Coordinated a Tax and Transparency Fact-Finding Mission with a delegation of parliamentarians, media, academia and civil society representatives from Asia, Africa and Latin America through Europe (visiting Switzerland, France, Belgium and Norway). The fact-finding mission focused on tax and transparency matters and visited a number of governments, stakeholders and key institutions (UN Tax Committee, OECD, and the European Commission).

### **Previous work experience**


Greenpeace – Climate Policy Coordinator (January 2011-February 2013) and Climate and Energy Campaigner (March 2009-December 2010)

CARE International – Climate Change Advocacy Coordinator (August 2008-February 2009)

Forests of the World – President (April 2005-May 2008)

### **Education**

Biology (B.Sc), University of Copenhagen. Additional courses: Natural Resource Politics and Economics; Environmental Economics – University of Copenhagen.

	<b>Sandra GALLINA</b>
<b>Nationality</b>	Italian
<b>Academic qualifications</b>	<ul style="list-style-type: none"> <li>➤ <b>11/1981 – 07/1987:</b> Laurea in Interpretazione – Summa cum laude Scuola Superiore di Lingue Moderne per Interpreti e Traduttori Scuola Superiore di Lingue Moderne per Interpreti e Traduttori – Università di Trieste – Trieste, Italy</li> </ul>
<b>Professional experience in the European Institutions</b>	<ul style="list-style-type: none"> <li>➤ <b>Since 16/05/2018: Deputy Director-General – Directorate-General Trade</b></li> <li>➤ <b>09/2015 – 04/2018:</b> Director "Sustainable Development; Economic Partnership Agreements - African, Caribbean and Pacific; Agri-food and Fisheries" – DG TRADE. Appointed as Director ad interim from 01/2014 until 11/2014.</li> <li>➤ <b>01/2012 – 08/2015:</b> Head of unit "Economic Partnership Agreements – African, Caribbean and Pacific, Overseas Countries and Territories" – DG TRADE</li> <li>➤ <b>01/2010 – 12/2011:</b> Head of unit "Economic partnership agreements 1" – DG TRADE</li> <li>➤ <b>06/2001 – 01/2010:</b> Team leader - EU Lead Negotiator for WTO-DDA Non-Agricultural Market Access (NAMA) and Coordinator of WTO Market Access and Customs Matters – DG TRADE</li> <li>➤ <b>09/1999 – 11/2001:</b> Administrator for Non-Preferential Rules of Origin – Directorate-General "Taxation and Customs Union" (TAXUD)</li> <li>➤ <b>05/1988 – 09/1999: Interpreter</b> Italian Language Unit – Directorate-General "Interpretation" (SCIC)</li> </ul>
<b>Language Skills</b>	<ul style="list-style-type: none"> <li>➤ Italian, Spanish (mother tongue)</li> <li>➤ French, English</li> <li>➤ Portuguese, German</li> </ul>

## Contact

[hannah@brejnholt.com](mailto:hannah@brejnholt.com)

[www.linkedin.com/in/hannahmorrisonbrejnholt](https://www.linkedin.com/in/hannahmorrisonbrejnholt)  
(LinkedIn)

## Top Skills

International Development

Policy

International Relations

## Languages

German (Elementary)

French (Professional Working)

Italian (Limited Working)

## Publications

Stemming the Spills - Guiding Framework for National Tax Spillover Analyses

Denmark's Tax Treaties - Time for Change

Freedom to Move

# Hannah Morrison Brejnholt Tranberg

Policy and Programme Manager

Frederiksberg, Capital Region, Denmark

## Summary

Executive Advisor at Mellemfolkeligt Samvirke/Action Aid Denmark  
Policy Advisor at Mellemfolkeligt Samvirke/Action Aid Denmark on tax justice

International Partnership Coordinator at Mellemfolkeligt Samvirke/Action Aid Denmark: partnership development, planning, monitoring and evaluation, governance

Capacity development specialist at FAO, Rome Italy: capacity building and programmatic work.

Freelance consultant: Assessment, review and evaluation of projects in developing countries (mainly in Africa)

Desk officer at the Ministry of Foreign Affairs, Latin America Division: strategy and policy work: Denmark in Latin America.

Consultant at the World Bank Institute: capacity building, governance.

Business Analyst at Deloitte: working with both public and private clients.

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## Experience

### ActionAid Denmark

Tax Policy and Programme Manager

September 2016 - Present

Copenhagen Area, Denmark

Hannah is head of tax policy and tax programme at ActionAid Denmark. Her tasks comprise leading policy and advocacy work at national level, at EU level and at global level around international taxation with a view to financing for development. She also coordinates the policy team as well as supports ActionAidDK partners in the global South in their work to reform tax policies to ensuring fair taxation and increasing progressive domestic resource mobilisation.

### European Commission

## Member of the Platform for Tax Good Governance

June 2017 - Present

Brussels Area, Belgium

The Platform for Tax Good Governance assists the Commission in developing initiatives to promote good governance in tax matters in third countries, to tackle aggressive tax planning and to identify and address double taxation. It brings together expert representatives from business, tax professional and civil society organisations and enables a structured dialogue and exchange of expertise which can feed into a more coordinated and effective EU approach against tax evasion and avoidance.

## Eurodad

Board Member

June 2017 - Present

Brussels Area, Belgium

## XL-Brejnholt (Brejnholt Gruppen)

Member of the Board

June 2011 - Present

Denmark

## ActionAid Denmark

5 years

Executive Advisor

September 2015 - 2016 (1 year 4 months)

Copenhagen Area, Denmark

Main responsibilities: special advisor to the Secretary General of ActionAid Denmark.

Tasks: coordinating policy work in ActionAid Denmark and providing management with strategic organisational advice as well advice around international taxation. Responsible for liaising with the Board and Council of ActionAid Denmark.

Policy Advisor

October 2013 - September 2015 (2 years)

Copenhagen Area, Denmark

Main responsibilities: policy work and capacity development related to tax justice.

Tasks: , advocacy, communication, project management, analysis and research.

### International Partnership Coordinator

January 2012 - October 2013 (1 year 10 months)

Copenhagen Area, Denmark

Main responsibilities: Project management and focal point for governance work in Nicaragua and Guatemala

Tasks: partnership development, planning, monitoring, evaluation and reporting as well as governance and tax justice work.

### FAO

#### Capacity Development Specialist

March 2010 - December 2011 (1 year 10 months)

Rome Area, Italy

With the Natural Resources and Climate Change Department

Main responsibilities: Project management: gender and climate change.

Tasks: Responsible for the FAO-CCAFS (CGIAR Climate Change Agriculture and Food Security) partnership on gender and climate change. Develop training material: "Gender and Climate Change Research in Agriculture and Food Security for Rural Development". Coordinated and managed workshops (capacity development and evaluation). Write a FAO policy brief on gender and climate change for COP 17. Design the project document for a climate change mitigation project in agriculture - Monitoring and Assessment of GHG Emissions and Mitigation Potential in the Agricultural Sector.

With the Investment Centre

Main responsibilities: Capacity building initiatives and programmatic work within the field of investment in agriculture, food security and climate change: project documentation, compilation of programme information.

Tasks: Research around responsible investment in agriculture, write concept notes for capacity building for investment in agriculture. Implement knowledge sharing initiatives.

### Training Club, Rome

#### Language Teacher

October 2009 - December 2010 (1 year 3 months)

Language teacher at La Camera dei Deputati and at L'Autorità di Vigilanza sui contratti pubblici di lavori, servizi e forniture.

### Ministry of Foreign Affairs of Denmark

#### Policy and Strategy Desk Officer

July 2007 - September 2007 (3 months)

Copenhagen Area, Denmark

Tasks: in charge of launching the Danish Government's Latin America Strategy and of organising "Latin American September" at a cultural event arranged in collaboration with the Latin American Embassies based in Copenhagen. As part of the Latin America team partake in the finalising the Government's Latin America Strategy.

## The World Bank

### Consultant

April 2005 - April 2007 (2 years 1 month)

Main responsibilities: Support the design, implementation and management of capacity development programmes and projects on good governance and anticorruption.

Tasks: help design and deliver the good governance programme: Africa Good Governance Program over the Radio Waves in Kenya, Tanzania and Uganda (2005-2006), and in Benin, Burkina Faso, Madagascar and Senegal (2006-2007). Manage and deliver this anticorruption programme, write part of the script, produce and record interactive radio sessions and act as the moderator and answering questions during the broadcasting. Support the delivery of the Open and Participatory Government Programme in Tanzania (2006-2007), the Judicial reform in Malawi, Ghana, Morocco and Turkey (2005-2007), tasks include policy dialogues, ensure programme alignment with development strategies such as the Country Assistance Strategy and MDGs.

## HN Consultants

### Freelance Consultant

August 2004 - April 2007 (2 years 9 months)

Roskilde, Denmark

Tasks among others:

Pre-appraisal Mission of the Budget Support for Danida's Governance Programme in Benin (May- June 2007).

Desk review of Danida's Review Aide Memoirs from 2006.

Performance reviews of some of Danida's sector programmes and major projects in Benin, Bangladesh, Uganda and Vietnam.

Appraisal of macroeconomic support in Burkina Faso.

## Deloitte Consulting

### Business Analyst

January 2004 - December 2004 (1 year)

Copenhagen Area, Capital Region, Denmark

Tasks: support the delivery of projects commissioned by both the private and the public sector in Denmark; review and improve efficiency and administrative procedures. Research, analysis, monitoring and evaluation as well as conduct interviews.

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## Education

### Roskilde University

Master's, International Development & French · (1996 - 2004)

### Danish University Consortium

Masters, Sustainable Land Use and Natural Resource  
Management · (2000 - 2001)

### Université Paris Nanterre

BA & DALF C2, French Language · (1999 - 1999)

### The Manchester Metropolitan University

BA, Social and Political Science · (1997 - 1997)

### Université de Nantes

DELF B2 & DALF C1, French language · (1994 - 1995)



**Mr. Mensah** is currently the Chair of the UN Committee of Experts on International Cooperation in Tax Matters. He is also Chief Inspector of Taxes, Ghana Revenue Authority where he is in charge of, among other duties, negotiations of tax treaties, writing legal opinions on tax matters, drafting tax legislations, competent authority for exchange of information and transfer pricing issues. Mr. Mensah is also a member of the Fiscal Metering Committee of the Petroleum Commission. He holds a postgraduate Certificate in Legislative Drafting, Ghana School of Law, a Certificate in Business Taxation, and a Certificate in Modernizing Tax Administration, University of Pretoria. Mr. Mensah also holds a Bachelor of Arts in Sociology and Political Science, University of Ghana.